

# WEST CONTRA COSTA HEALTHCARE DISTRICT

## WEST CONTRA COSTA HEALTHCARE DISTRICT

### BOARD OF DIRECTORS MEETING

Wednesday, February 3, 2010 – 5:00 pm

Doctors Medical Center – Auditorium

2000 Vale Road, San Pablo, CA 94806

### Board of Directors

Deborah Campbell, Chair

Nancy Casazza, Vice Chair

Beverly Wallace, Treasurer

Eric Zell, Secretary

Irma Anderson, Assistant Secretary

### Teleconference Site:

Director Irma Anderson

5016 Nunn Street

Richmond, CA 94804

Call in number: 800-511-1465

## AGENDA

1. Call to Order

2. Roll Call

Deborah Campbell

Nancy Casazza

Beverly Wallace

Eric Zell

Irma Anderson

3. Consent Calendar

D. Campbell

a. Today's Agenda

b. Minutes: November 24, 2009

c. Public Comment

d. *ACTION: Approval of Consent Calendar*

4. Richmond Health Clinic Study Session

D. Campbell

a. Presentation

b. Discussion

c. Public Comment

d. *ACTION: For discussion and potential approvals*

*I. 2 years construction timeline*

*II. Architects and Real Estate Attorney Selection*

## Closed Session

5. Pursuant to H&S Code Section 32155, Report from Medical Staff re: medical audit and quality assurance.

6. Personnel Matters

**Open Session**

7. Report of Reportable Action(s) Taken During Closed Session, if any.
8. Medical Executive Report S. Drager, M.D.
  - e. Presentation
  - f. Discussion
  - g. Public Comment
  - h. *ACTION:*
    - III. Acceptance of Medical Executive Report*
    - IV. Approval of appointments, Reappointments and Changes of Staff Status, and Policies and Procedures*
9. Financial Statements for December 2009 R. Reid
  - a. Presentation
  - b. Financial Flash Report
  - c. Discussion
  - d. Public Comment
  - e. *ACTION: Acceptance of Financial Statements for December 2009*
10. Approval of New Financial Statement Auditors with R. Reid  
Public Accounting firm of Moss Adams, LLP
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approve New Financial Statement Auditors at 4 year agreement \$76K/yr*
11. Approval of Lease of IV Pumps and Process R. Reid
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approve Lease and process of IV Pumps - 5 year agreement 28K/Mon.*
12. Approval of CT Scanner D. Ziolkowski
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approve CT Scanner*
13. JPA Board Update E. Zell
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: For Information Only*

14. Announcements

15. Public Comment

16. Adjourn